2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125682

Entity Name: CRUZ STONE WORK, INC.

FILED May 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

248 POE DR 7556 SEABREEZE DR

LAKE WORTH, FL 33461 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

248 POE DR 7556 SEABREEZE DR

LOT 1124 LAKE WORTH, FL 33467 US LAKE WORTH, FL 33461 US

FEI Number: 20-1610601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, JOSE A
248 POE DR
CRUZ, JOSE A
7556 SEABREEZE DR

LAKE WORTH, FL 33461 US LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE A CRUZ 05/15/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CRUZ, JOSE A
 Name:
 CRUZ, JOSE A

 Address:
 1126 60TH TERRACE SOUTH LOT 1124
 Address:
 7556 SEABREEZE DR

 City-St-Zip:
 WEST PALM BEACH, FL 33415 US
 City-St-Zip:
 LAKE WORTH, FL 33467 US

Title: VPS () Delete Title: VPS (X) Change () Addition

 Name:
 CRUZ, NORA R
 Name:
 CRUZ, NORA R

 Address:
 1626 60TH TERRACE SOUTH LOT 1124
 Address:
 7556 SEABREEZE DR

 City-St-Zip:
 WEST PALM BEACH, FL 33415 US
 City-St-Zip:
 LAKE WORTH, FL 33467 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE A CRUZ PT 05/15/2007